

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, January 26, 2018

The meeting came to order at 5:00 in Town Offices. Present were Megan Farkas, Abigail Mercer, Lynn Chong. Also Sanbornton Fire Chief Paul Dexter.

Chief Dexter came to share his 40-year plan for fire department equipment expenditures. Two details: BOS approved raising the yearly allocation for his department from \$70,000/year to \$80,000/year. Also an upcoming purchase will be a "rescue / pumper" 2-fold piece of equipment. (Vehicles hereafter will become dual-purpose.) Much upcoming fire department expenditures will happen in 2020, 2021, 2022. We thanked Chief Dexter for his information helpful to our planning.

Minutes of December 14, 2017 – Megan moved, Abby 2nded approval. Lynn abstained from the vote. The minutes were accepted by Megan and Abby.

Older business – Lynn will meet with Mr. Bean to clarify where we stand regarding the Union Cemetery funds applications. She'll call him. The invoices he submitted, numbered 504542 and 504546 are undated. We urge him to file with the state as a non-profit, 501 (c) 3, so that we might go ahead and provide this entity with eligible Union Cemetery funds. He requests \$500 for insurance of the cemetery and \$320 for lawn care.

The 9/12/17 voucher submitted by the town for repayment of \$242,500.00 – repair / replace Hermit Woods Road bridge (done by M.A. Bean Associates, LLC) – we will wait to vote on that in order to have the minutes from TA Ambrose of the BOS meeting documenting this approval.

We have received a PSU document showing one of our scholarship recipients, Jordan Camerato, will be enrolled second semester this university year. Megan will contact the Registrar's Office for directions on where to send our \$500 scholarship check.

Vanguard gave us directions regarding the auditor's request to them – December 12, 2017, letter. Megan will let TA Ambrose know and will also call Vanguard for further instructions.

Next meeting will be Thursday, March 1, at 5:00.

We adjourned at 5:55 p.m.

Submitted by recorder, Lynn R. Chong